

AGENDA
VILLAGE BOARD MEETING
Tuesday, February 8, 2022 at 7:30 p.m.
Jackson Municipal Complex
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Committee Member Appointment and Administration of Oaths of Office – Parks & Recreation Commission
5. Public Hearing – Conditional Use Amendment – Sign Works / Philip Dahlberg – for property located at N168W21367 Main Street
(Plan Commission Draft Minutes)
6. Public Hearing – Conditional Use Amendment – St. Vincent de Paul Washington County – for property located at W225N16712 Cedar Park Court, Unit 3
(Plan Commission Draft Minutes)
7. Acknowledgement of Receipt and Review of January 31, 2022 DOA Public Interest Determination – Sysco Corporation, Inc. Annexation Petition
8. Ordinance #22-02 – To Annex Territory to the Village of Jackson Identified by Tax Parcel T9_076400A – Sysco Corporation, Inc.
9. Amended and Re-Stated Pre-Development Reimbursement Agreement – Sysco Corporation, Inc.
10. Ryttec Request for Extension – Outdoor Storage
11. Jackson Fire Department Efficiency Study RFP Review
12. Approval of Minutes for the Village Board Meeting of January 11, 2022
13. Approval of Licenses
 - Entertainment License
 - Jackson Parks and Recreation – Kelly A. Valentino
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Jackson Rampelberg, Cole Snyder

14. Budget & Finance Committee
 - Pay Request #22 – Municipal Complex Building
 - Change Order #12 – Municipal Complex Building
 - Village Board Room Furniture Proposals – Municipal Complex Building
 - Request for Letter of Credit Reduction – Laurel Springs Addition #1
 - Pay Request #3 – Coffee Connection Trail Project – Poblocki Paving
 - Pay Request #4 – Willow Ridge Drive Reconstruction Project – Soper LLC
 - Pay Request #5 – 2020 Road and Utility Project - Hunters Road – Wondra Construction, Inc.
15. Plan Commission
 - Concept Plan – Design 2 Construct / Karm Properties, LLC for property located at N168W19490 Main Street (Discussion only)
 - Extraterritorial Plat Review for a One-Lot Certified Survey Map – Property Owner, Andrew Hembel – for property located at 3223 Maple Road (Plan Commission Draft Minutes)
16. Board of Public Works
 - Resolution #22-01 – Discontinuing Chateau Drive Right of Way
 - Review of CSM for Property Around Well #5 – Northwest Passage (Board of Public Works Draft Minutes)
17. Village Municipal Complex – Update – Cedar Corp
18. West Bend School District Report
19. Washington County Board Report
20. Greater Jackson Business Alliance Report
21. Mid-Moraine Municipal Association Report
22. Citizens to Address the Village Board
23. Possible Action regarding alleged violations for property located at N168W19490 Main Street, Tax Parcel V3-047700K – Karm Properties, LLC
24. Future Agenda Items
25. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.